

Arlington Cultural Council Minutes
Monday, March 9, 2015
Arlington Sr. Center, 7:30pm

Present: Eliza Burden, Karin Blum, Elisabeth Taylor, Jeff Boudreau, Joe Burns, Suzi Lubar, Jeff Timperi, Maggie Kusak, Wendy Glaas

Called to Order at 7:36 p.m.

Wendy Glaas was recognized for her contributions to the council. Her term is completed this month.

ITEM 1 Approval of January 2015 Minutes

The January minutes were unanimously approved without revision.

ITEM 2 RFPs, 2015 Grants, and Report on Outstanding 2014 Grants

- 2014-01 Stop Requested - RFP received, in process
- 2014-09 Eulipia Jazz - waiting for RFP
- 2014-19 Arlington Writes - RFP received, in process
- 2015-13 A Chance to Dress – RFP received, waiting to hear about scheduling of Arlington based screening – Suzi will check with Alice Bouvrie

ITEM 3 Grantee Reception Planning

- A subcommittee (Eliza, Maggie, Renee) met in February since the regular council meeting cancelled due to snow
- Invitations were addressed during meeting, Jeff B. will take to Selectman's office to be mailed
- A budget of \$300 was unanimously approved
- Creek River String band and Scott Samenfeld are scheduled to entertain
- Karin will create the program and Eliza will print it
- Suzi will help with refreshments
- Council members took invitations to be distributed around town – library, Town Hall, Kickstand, Art Lounge, Fox Library
- A Gold Star award will be presented to Luminarium at the reception. There will also be an MCC gold star event in June
- Jeff T. will work with Joe to email invites to State Representatives, State Senators, Adam Chapdelaine and ACAC members
- Jeff B. will post invite to Wordpress
- Elisabeth will complete the draft press release by Friday
- Eliza will look at the brochure about ACC from Town Day to see if it can be re-used at the reception
- Maggie will send evites

- Jeff T.. will get Board of Health permit for serving food
- The council discussed whether to gathering community input at the reception, but no conclusion was reached
- Liaisons will send flyer to grant recipients
- Suzi will have the event posted on the Town events calendar
- Jeff T will ask state representatives to prepare a letter of commendation for 2015 grantees
- Suzi will bring a laptop and monitor for slideshow
- Joe will print nametags for VIPs and ACC members, other nametags will be handwritten at the event
- Joe will send thank you letters

ITEM 4 Publicity/Website - item tabled until March meeting due to time constraints

- Advocate feature
- ACC flyers revised
- Facebook page promotion of events

ITEM 5 Community Input requirement

Discussed, but did not reach a conclusion

ITEM 6 ACAC Liaison update - item tabled until April meeting due to time constraints

ITEM 7 Membership update

- Renee Cameron is taking a leave of absence due to an illness in the family
 - Jeff T will take over Legendary Locals of Arlington
 - Suzi will take over Marble Collection
- Recruiting - - **item tabled until March meeting due to time constraints**

ITEM 8 Bylaws potential correction update - - item tabled until March meeting due to time constraints

ITEM 9 New Business - - item tabled until March meeting due to time constraints

UPCOMING EVENTS

March 14, 2015 – True Story Theater at Arlington Yoga Center, 7:30
 March 28, 2015 – Creek River String Band at Old Schwamb Mill, 1:30
 April 13, 2015 – ACC Grant Awards Reception at Town Hall
 April 29, 2015 – Premier of “A Chance to Dress” at the MFA, 7:00
 May 11, 2015 – ACC Meeting, Arlington Sr. Center, 7:30pm